

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH

UNITED STATES OF AMERICA
V.
LEV ASLAN DERMEN,
a/k/a Levon Termendzhyan

UNITED STATES' EXHIBIT LIST

Case Number: 2:18-CR-00365-JNP-BCW

PRESIDING JUDGE Honorable Jill N. Parrish					PLAINTIFF'S ATTORNEY Richard M. Rolwing, Leslie A. Goemaat, Arthur J. Ewencyk, John E. Sullivan	DEFENDANTS' ATTORNEY Mark J. Geragos
TRIAL DATE (S) September 9, 2019 – October 18, 2019					COURT REPORTER	COURTROOM DEPUTY Stephanie Schaerrer
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
1-1					SUMMARY OF 39 CLAIMS FOR REFUND FILED WITH THE IRS ON BEHALF OF WRE AND UFS	
1-2					SUMMARY OF TREASURY CHECKS ISSUED TO WRE	
1-3					SUMMARY OF 39 CLAIMS FOR REFUNDS PREPARED FOR WRE AND UFS BY THINKTRADE	
1-4					SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS AUG 2013-MAR 2014	
1-5					SUMMARY OF WRE OUTGOING WIRE TRANSFER REQUESTS TO CATAN	
1-6					SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS SEP-OCT 2014	
1-7					SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS APRIL 2015	
1-8					SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS NOV 2015-JAN 2016	
1-9					SUMMARY OF WRE, UFS, XENA, AND UNION FUELS FINANCIAL TRANSACTIONS NOV 2015-JUNE 2016	
1-10					FLOW OF FUNDS MARCH 16 THRU MAY 27, 2015	
1-11					SUMMARY OF BANK RECORDS	
2-1					SUMMARY OF FINANCIAL TRANSACTIONS RELATING TO LEV DERMEN	
2-2					FUNDS TRANSFERRED TO AND FROM WASHAKIE AND SBK HOLDINGS USA, INC.	
2-3					SUMMARY OF INTERNATIONAL WIRE TRANSFERS	
2-4					SUMMARY OF FUNDS TRANSFERRED TO AN ACCOUNT IN THE NAME OF JACOB KINGSTON IN TURKEY	
2-5					FLOW OF FUNDS RE PURCHASE OF 2010 BUGATTI VEYRON	
2-6					15.11.13 AMEX CENTURION CARD STATEMENT RE NEW CREDIT CARD FOR ISAIAH KINGSTON, JACOB KINGSTON, AND LEVON TERMENDZHIAN	
2-7					FLOW OF FUNDS RE TERMENDZHIAN-KORKMAZ JOINT BANK ACCOUNT	

2-8					SUMMARY OF 2018 WIRE TRANSFERS TO TURKEY
2-9					SIGNATURE CARD FOR SPEEDY LION RENEWABLE FUEL INVESTMENTS ACCOUNT #0399
3-1					FLOW OF FUNDS RE \$11.2 MILLION LOAN TO ZUBAIR KAZI
3-2					14.06.04 \$1,000,000 TRANSFER FROM KAZI MGMT ST. CROIX TO NOIL ENERGY GROUP BOA #3784
3-3					15.02.20 \$210,000 WIRE FROM KAZI TO PILLAR LAW TRUST
3-4					15.03.16 \$70,000 WIRE FROM KAZI TO PILLAR LAW TRUST
3-5					15.04.15 \$70,000 WIRE FROM KAZI TO PILLAR LAW TRUST
3-6					15.04.23 \$1,000,000 WITHDRAWAL FROM KAZI MGMT ST. CROIX
3-7					10.03.16 BUGATTI CERTIFICATE OF VEHICLE ORIGIN, BILL OF SALE AND TRANSPORT INVOICE
3-8					13.07.03 PASSPORT STAMP
3-9					SUMMARIES OF TRANSACTIONS WITH NOIL-VISCON-WRE
3-10					13.06.21 WRE TRANSFERS \$11,226,211.21 TO MCDONALD HOPKINS TRUST ACCOUNT
3-11					13.07.01 LIENS
3-12					13.08.27 SIGNATURE CARD (ZUBAIR KAZI AND LEVON TERMENDZHIAN)
3-13					13.10.01 OCTOBER 1, 2013 AND OCTOBER 3, 2013 DEPOSIT OF \$2,000,000
3-14					14.06.04 JUNE 4, 2014 WITHDRAWAL OF \$1,000,000
3-15					14.06.04 DEPOSIT OF \$1,000,000 TO NOIL ENERGY ACCOUNT
3-16					14.06.04 SIGNATURE CARD FOR NOIL ENERGY ACCOUNT
3-17					15.04.23 APRIL 23, 2015 WITHDRAWAL OF \$1,000,000
3-18					15.04.23 APRIL 23, 2015 DEPOSIT OF \$1,000,000 (SBK ACCOUNT)
3-19					15.04.20 SIGNATURE CARD FOR SBK ACCOUNT
3-20					14.06.25 NOTICE OF DEFAULT
3-21					14.08.15 COMPLAINT IN ZUBAIR KAZI V. WASHAKIE RENEWABLE ENERGY ET AL.
3-22					15.02.02 SECURITY AGREEMENT BETWEEN KAZI FOODS, INC AND SBK HOLDINGS USA
3-23					15.02.02 PROMISSORY NOTE BY KAZI FOODS, INC FOR \$12 MILLION TO SBK HOLDINGS USA
3-24					15.02.04 CONFIDENTIAL SETTLEMENT AND GENERAL RELEASE AGREEMENT
3-25					15.02.06 SUBSTITUTION OF TRUSTEE AND RECONVEYANCE DEED BACK TO ZUBAIR KAZI
3-26					15.03.31 EMAIL FROM STEVE POLUDNIAK TO EDGAR SARGSYAN ASKING TO UNDERSTAND RELATIONSHIP BETWEEN LIONS AND SBK
3-28					15.02.20 SUMMARY OF PAYMENTS TO PILLAR LAW TRUST AND SBK HOLDINGS - TOTAL \$1,330,000
3-29					BANK RECORDS OF PAYMENTS TO PILLAR LAW TRUST ACCOUNT (SBK HOLDING USA)

3-30					17.07.14 LIONS AVIATION, LLC COMPLAINT
4-1					12.03.24 PHOTOGRAPH OF LEV DERMEN AND JOSEPH FURANDO (MIAMI, FLORIDA)
4-2					12.03.29 PHOTOGRAPH OF LEV DERMEN AND JACOB KINGSTON (LOS ANGELES, CALIFORNIA)
4-3					12.05.08 EMAIL TO KATIRINA TRACY ATTACHING CARAVAN CONTRACT
4-4					12.06.08 EMAIL TO KATIRINA TRACY ATTACHING CARAVAN CONTRACT
4-5					12.05.17 INVOICE FROM SUNBELT AG SUPPLY TO WASHAKIE
4-7					12.06.20 EMAIL FROM JACOB KINGSTON TO KATIRINA TRACY RE INVOICES
4-8					12.06.20 EMAIL FROM JACOB KINGSTON TO KATIRINA TRACY ATTACHING MODIFIED INVOICE
4-9					12.06.20 EMAIL FROM KATIRINA TRACY TO HILDAGO ATTACHING INVOICES FOR 6 RAILCARS
4-10					12.07.11 EMAIL FROM JACOB KINGSTON TO KATIRINA TRACY RE TEST RESULTS
4-12					UFS INVOICES TO NOIL ENERGY AND BILLS OF LADING
5-1					SUMMARY OF PRODUCT PURCHASED FOR WESTWAY TERMINAL TANKS
5-2					MAPS OF WESTWAY AND STOLTHAVEN [DEMONSTRATIVE]
5-3					CYCLE TRANSACTION ANALYSIS [DEMONSTRATIVE]
5-4					SUMMARY OF B99 BIODIESEL ACROSS PANAMA
5-5					SUMMARY OF B99 BIODIESEL ACROSS PANAMA SUMMARY (WITH SOURCES CITED)
5-6					11.08.27 EMAIL FROM DERYL LEON TO JACOB KINGSTON RE THURS. MEETING TO DISCUSS BIODIESEL OFFER
5-7					11.09.21 EMAIL FROM ANN JONES TO DERYL LEON ATTACHING B99 INVOICE FROM GENUINE BIO FUEL
5-8					11.09.21 EMAIL FROM DERYL LEON TO RACHEL KINGSTON ATTACHING INVOICE FOR B99 FROM SCM
5-9					11.09.21 EMAIL FROM RACHEL KINGSTON TO DERYL LEON RE CHANGING INVOICE TO UCO
5-10					11.09.21 EMAIL FROM DERYL LEON TO RACHEL KINGSTON ATTACHING INVOICE CHANGED TO UCO
5-11					11.09.21 EMAIL FROM DERYL LEON TO RACHEL KINGSTON RE LEAVING NO TRACE
5-12					12.02.03 EMAIL FROM RACHEL KINGSTON TO DERYL LEON ATTACHING PANAMA CHECKLIST
5-13					12.02.05 EMAIL FROM JACOB KINGSTON TO DERYL LEON EXPLAINING CHECKLIST
5-14					12.02.14 EMAIL FROM RACHEL KINGSTON TO DERYL LEON PROVIDING FLOW CHART
5-15					12.02.17 EMAIL FROM RACHEL KINGSTON TO DERYL LEON PROVIDING PROJECT NUMBERS FOR INDIA PANAMA AND ARKANSAS
5-16					12.02.21 INVOICE 288 FROM PINNACLE BIOFUELS TO UFS FOR 6584 GALLONS OF B99
5-17					12.02.23 EMAIL FROM SASSER TO DERYL LEON RE MSC MASTER BOL, 8 CONTAINERS UVO, INCLUDING FSCU3685237 FROM FLORIDA TO PANAMA
5-18					12.03.12 EMAIL FROM FANNY FABREGA TO DERYL LEON RE MAP AND PANAMA LOGISTICS

5-19					12.03.14 EMAIL FROM RACHEL KINGSTON TO DERYL LEON RE JACOB AND I AGREED TO \$1.55 PER GALLON
5-20					12.03.16 EMAIL FROM DERYL LEON TO RAUL LEDESMA RE FIRST 10 TO ARRIVE IN CALI
5-21					12.03.19 EMAIL FROM DERYL LEON TO RACHEL KINGSTON AND LOUIS RE TITAN DRESS CODE
5-22					12.03.20 EMAIL FROM DERYL LEON TO RACHEL KINGSTON AND ISAIAH KINGSTON WITH ATTACHED CYTEK F INVOICES
5-23					12.03.20 EMAIL FROM DERYL LEON TO RACHEL KINGSTON RE ACTUAL CURRENT INVOICES
5-24					12.03.21 EMAIL FROM RACHEL KINGSTON TO DERYL LEON AND LOUIS RE TITAN DRESS
5-25					12.03.23 EMAIL FROM FABREGA TO DERYL LEON RE ROMETO BOL FCZ-12-0137 FOR CYTEK, SHIPPING FROM BALBOA, PANAMA TO LONG BEACH,
5-26					12.03.24 EMAIL CHAIN WITH DERYL LEON, RACHEL KINGSTON, JACOB KINGSTON, AND ISAIAH KINGSTON RE PANAMA INVOICES
5-27					12.03.26 INVOICE 12009018 FROM UFS TO SCM FOR 6584 GALLONS OF B99
5-28					12.04.25 EMAIL FROM LOUIS TO RACHEL KINGSTON AND TITO RE EMPTY CONTAINERS AT TITAN
5-29					12.05.21 EMAIL FROM JACOB KINGSTON TO DERYL LEON RE PRODUCT TO DAYTON
5-30					12.05.21 EMAIL FROM JACOB KINGSTON TO DERYL LEON RE MAKING UP ZIP CODE
5-31					12.05.24 EMAIL FROM HIGHER GROUND ENERGY TO DERYL LEON RE INVOICE FOR UPCOMING 16 LOADS
5-32					12.05.26 EMAIL FROM DERYL LEON TO HIGHER GROUND ENERGY RE DELIVERY ADDRESS
5-33					12.06.18 EMAIL FROM KRISTIN (HIGHER GROUND ENERGY) TO DERYL LEON RE INVOICE 364 FOR B99 WITH ATTACHED INVOICE
5-34					12.06.18 EMAIL FROM DERYL LEON TO RACHEL KINGSTON RE UPDATED UCO INVOICE
5-35					12.10.17 EMAIL FROM JACOB KINGSTON TO GREG PERRIN, PHILIP CAHIL, JUSTIN DIVIS AND DERYL LEON RE FEEDSTOCK
5-36					12.10.24 EMAIL FROM PHILIP CAHILL TO DERYL LEON FOR 750,000 GALLONS OF B99
5-37					12.11.08 EMAIL FROM RACHEL KINGSTON TO DERYL LEON AND JACOB KINGSTON RE CHANGING INVOICE FOR DOMINICAN REPUBLIC MATERIAL
5-38					12.11.09 EMAIL FROM DERYL LEON TO RACHEL KINGSTON AND JACOB KINGSTON RE INVOICE FOR DOMINICAN REPUBLIC MATERIAL
5-39					12.11.27 EMAIL FROM GREG PERRIN TO DERYL LEON RE ADDRESS FOR DELIVERY
5-40					13.04.06 ISAIAH KINGSTON CHAT WITH DERYL LEON RE WIRE TRANSFERS
5-41					13.04.11 EMAIL FROM DERYL LEON TO ISAIAH KINGSTON RE FWD UPDATED INVOICES, WITH ATTACHMENTS
5-42					13.05.28 EMAIL FROM DERYL LEON TO ISAIAH KINGSTON RE SKYPE FROM VENEZUELA
5-43					13.06.03 FOUR F INVOICES FROM SITE 5 BOX 43 LOG 107
5-44					13.07.25 EMAIL FROM DERYL LEON TO STEVEN P AND BRIAN K AT WESTWAY ATTACHING PICTURE OF LAMBORGHINI
5-45					13.07.26 EMAIL FROM DERYL LEON TO FLOYD WEST RE LOCAL HOUSTON MOVES
5-46					13.07.28 EMAIL FROM JACOB KINGSTON TO ISAIAH KINGSTON AND DERYL LEON RE FWD CONTRACT 7-26 WITH ATTACHMENT
5-47					13.07.29 EMAIL FROM DERYL LEON TO JACOB KINGSTON AND SALLY KINGSTON STATING LYMAN AND MINDY ARE ASKING WAY TOO MANY QUESTIONS WTH
5-48					13.07.29 EMAIL FROM SALLY TO DERYL LEON WITH ATTACHED WRE INVOICE BILLING SCM FOR B99.9 BACKDATED TO MAY 1, 2013

5-49					13.07.29 EMAIL FROM JACOB KINGSTON TO BRENT WHELLER, DERYL LEON, AND SALLY KINGSTON RE CORRESPONDENCE ONLY THROUGH LEON AND SALLY
5-50					13.07.29 JACOB KINGSTON EMAIL TO WESTWAY STATING LYMAN AND MANDY ARE NO LONGER ON THE PROJECT
5-51					13.08.02 EMAIL FROM DERYL LEON TO SALLY KINGSTON AND JACOB KINGSTON RE INVOICE SPREADSHEET WITH ATTACHMENT
5-52					13.08.12 EMAIL FROM DERYL LEON TO RALPH JOEL RE 12,000 TONS TO MELONES PANAMA
5-53					13.09.01 EMAIL FROM ISAIAH KINGSTON TO DERYL LEON RE HON CHI
5-54					13.11.08 TRUE UP SPREADSHEET FROM SITE 5 BOX 46 LOG 110
5-55					13.11.27 TEXT CHAT BETWEEN DERYL LEON AND ISAIAH KINGSTON TO 14.01.06
5-56					13.12.06 EMAIL FROM DERYL LEON TO MICHEL ARELLINI RE "BYE BYE DC-10" WITH ATTACHMENT
5-57					13.12.06 EMAIL FROM DERYL LEON TO DERYL LEON ATTACHING SALES 3.XLS SPREADSHEET
5-58					13.12.07 TRUE-UP SPREADSHEET RE WESTWAY PROJECT
5-59					12.15.13 THROUGH 04.10.15 TEXT CHAT JACOB KINGSTON AND DERYL LEON
5-60					13.12.18 EMAIL FROM ELIZABETH KINGSTON TO DERYL LEON RE RAILCARS FROM WESTWAY WITH ATTACHMENT
5-61					13.12.26 EMAIL FROM SCM WITH ATTACHED SCM INVOICES RE USED COOKING OIL SOLD TO WRE
5-62					14.02.10 EMAIL FROM DERYL LEON TO RACHEL KINGSTON RE INVENTORY
5-63					14.02.11 EMAIL FROM DERYL LEON RE SALES ATTACHING SPREADSHEET
5-64					14.05.23 EMAIL FROM DERYL LEON TO ULISES BALBIN RE NEED INVOICES
5-65					14.06.18 SCM SENDS INVOICE TO WRE FOR UCO
5-66					15.04.28 EMAIL FROM DERYL LEON TO DERYL LEON RE CHASE BIODIESEL
5-67					16.02.17 RACHEL KINGSTON LEAVES VOICE MAIL VIA SKYPE
5-68					16.02.26 TEXTS FROM JACOB KINGSTON TO DERYL LEON RE HOTEL IN MEXICO
5-69					16.03.10 EMAIL FROM RACHEL KINGSTON TO DERYL LEON RE GOOD VIDEO
5-70					PHOTO OF DERYL LEON AND JACOB KINGSTON AND JET
5-71					PHOTO OF DERYL LEON AND LEV DERMEN'S CARS
5-72					PHOTO OF DERYL LEON AND LUDACRIS
5-73					PHOTO OF DERYL LEON'S CARS
5-74					PHOTO OF ROLEX NEW SWIMPRUF
5-75					PHOTO OF CHEM 300
5-76					PHOTO OF CHEM 300
5-77					PHOTO OF CHEM 300

5-78					14.03.17 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON
5-79					12.02.28 EMAIL FROM DERYL LEON TO RACHEL KINGSTON RE DOCUMENTATION DEADLINE
5-80					13.02.12 EMAIL FROM SCM TO RACHEL KINGSTON, AMANDA P ATTACHING PACKING LIST FOR 25 CONTAINERS
5-81					14.02.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON
5-82					PHOTO OF SAFE
5-83					PHOTO OF CHROME LAMBORGHINI
5-84					PHOTO OF CORVETTE
5-85					14.10.12 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON
5-86					14.10.19 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON
5-87					14.11.20 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON
5-88					15.01.22 TEXT MESSAGES BETWEEN JACOB KINGSTON AND DERYL LEON
6-1					11.12.29 NOIL INVOICE
6-2					12.01.02 EMAIL FROM NIRAJ SHARMA TO JACOB KINGSTON RE 21 CONTAINERS FROM WRE
6-3					12.01.13 WRE APPLICATION FOR CALIFORNIA LCFS-INCL. NOIL CONTRACT
6-4					12.03.09 EMAIL FROM JACOB KINGSTON TO RACHEL KINGSTON RE ROYAL ENERGY PROJECT - ADD RINS AND \$1.50 FOR TAX CREDIT
6-5					12.02.05 EMAIL FROM JACOB KINGSTON TO DERYL LEON EXPLAINING CHECKLIST
6-6					12.04.30 EMAIL FROM JUSTIN DIVIS TO JACOB KINGSTON AND ISAIAH KINGSTON RE NOIL OPEN BALANCES
6-7.1					12.08.06 EMAIL FROM DANIEL MCDYRE TO JACOB KINGSTON RE FW GEORGE'S PASSPORT
6-7.2					12.08.09 AFFIDAVIT SIGNED BY GEORGE TERMENDZHYAN FROM 3 SITE 7 BOX 14 LOG 16
6-7.3					12.08.10 EMAIL FROM DANIEL MCDYRE TO JACOB KINGSTON RE TRACKING NUMBER FOR SINGAPORE
6-8					12.04.03 TITAN RECORDS FOR 040312-4
6-9					12.09.25 EMAIL FROM JACOB KINGSTON TO ISAIAH KINGSTON AND AMY PETERSON RE INV #S 2537 AND 2538
6-10					PAGES 10-12 FROM UFS #3850 CHECKS (2012)
6-10.1					12.05.11 EMAIL FROM RACHEL KINGSTON TO LEVON TERMENDZHYAN, ISAIAH KINGSTON, AND MILES STEPHENS RE RIN INVOICE
6-10.2					12.07.18 EMAIL FROM ISAIAH KINGSTON TO MILES STEPHENS, ISAIAH KINGSTON, RACHEL KINGSTON RE INVOICE FOR RIN SALE
6-11					12.08.28 FROM MILES STEPHENS TO DANIEL MCDYRE RE RIN TRANSACTIONS FOR CURRENT CONTRACTS
6-12					12.09.20 EMAIL FROM RACHEL KINGSTON TO ISAIAH KINGSTON RE 9-20-12 SALES SUMMARY
6-13					12.10.25 EMAIL FROM DANIEL MCDYRE TO JACOB KINGSTON RE BIO DIESEL BOARD - AUDIT
6-14					12.05.02 UNITED FUEL SUPPLY AND NOIL CONTRACT

6-15					12.10.01 INVOICE 7729 FROM MORRISSEY OIL TO SCM FOR B99
6-16					12.10.24 EMAIL FROM PHILLIP CAHILL TO ISIAAH KINGSTON AND JACOB KINGSTON RE SCM BIO FUEL CONTRACTS, WITH ATTACHMENTS
6-17					12.10.25 EMAIL FROM PHILLIP CAHILL TO JACOB KINGSTON RE BIO FUEL CONTRACTS
6-18.1					12.11.02 EMAIL FROM JACOB KINGSTON TO GREG PERRIN, ISIAAH KINGSTON, CAHILL AND JUSTIN DIVIS RE ALTERING CONTRACT
6-18.2					12.11.02 FEEDSTOCK PURCHASE AGREEMENT WITH COA
6-18.3					13.01.29 EMAIL FROM AMDNA P TO JUSTIN DIVIS AND ISIAAH KINGSTON RE UPDATED MORRISSEY CONTRACT
6-19					UNITED FUEL SUPPLY INVOICES TO NOIL AND BOLIS
6-20					13.02.19 EMAIL FROM AMY PETERSON TO JACOB KINGSTON RE BELIZE BANKING APPLICATION FOR LIONS GAMING
6-21					EXAMPLE OF UFS SALES TO NOIL (MAY 2012)
6-22					13.03.12 EMAIL FROM JACOB KINGSTON TO RACHEL KINGSTON RE STATEMENT FROM NOIL
6-23					13.01.05 EMAIL FROM JACOB KINGSTON TO PHILIP CAHILL, RACHEL KINGSTON AND ISIAAH KINGSTON RE MORRISSEY BIO
6-24					13.02.13 EMAIL FROM JACOB KINGSTON TO PHILIP CAHILL ET AL. RE NEW COMPANY - BIO CONTRACTS
6-25					13.05.17 JACOB KINGSTON LETTER TO JOSHUA WALLACE RE PAYING NOIL THE \$675,000 OWED TO WRE
6-26					13.05.02 CAHILL LETTER TO JOSH WALLACE RE PAYING NOIL ENERGY GROUP
6-27					13.07.17 EMAIL FROM MORRISSEY OIL TO JACOB KINGSTON RE JACOB KINGSTON AND LEV DERMEN MEETING WITH JUSTIN DIVIS
6-28					13.12.01 ASSIGNMENT OF INTEREST IN JSK LEASING BETWEEN JACOB KINGSTON AND LEV DERMEN
6-29					18.01.03 ACCOUNT QUICKREPORT FOR PERRIN - MORRISSEY OIL
6-30					WRE \$1,324,670 CHECK PAYABLE TO NOIL ENERGY GROUP
6-31					13.06.05 CHECK FROM JACOB KINGSTON TO NOIL FOR \$3,000,000
6-32					13.06.07 EMAIL FROM JACOB KINGSTON TO DERYL LEON RE FW STATEMENT OF ACCOUNTS FOR THE TWO BVI COMPANIES, WITH ATTACHMENTS
6-33					13.07.28 EMAIL FROM JACOB KINGSTON TO ISIAAH KINGSTON AND DERYL LEON RE ATTACHED WRE CONTRACT 072613
6-34					13.07.23 EMAIL FROM CHARLES HERMAN TO JACOB KINGSTON RE PURCHASE OF BUGATTI CAR FOR LEVON TERMENDZHIAN
6-35					13.09.09 ISIAAH KINGSTON EMAIL TO JACOB KINGSTON RE WIRE PROOFS
6-37.1					13.09.19 PHOTOGRAPH OF TRIP TO GREECE
6-37.2					13.09.19 PHOTOGRAPH OF LADIES ON TRIP TO GREECE
6-37.3					13.09.19 PHOTOGRAPH OF MIRA
6-37.4					SCREENSHOT OF METADATA FOR 09.19.13 PHOTOGRAPHS IN GREECE.
6-38					13.09.23 EMAIL FROM SALLY KINGSTON TO JACOB KINGSTON RE POTENTIAL 3PM IRS MEETING
6-39					13.09.23 PARTNERSHIP AGREEMENT BETWEEN KOMAK AND WRE
6-40					13.11.12 EMAIL FROM JACOB KINGSTON TO ISIAAH KINGSTON RE PAYMENT DETAILS FOR SBK HOLDING

6-41					13.12.05 EMAIL FROM LAD TO JACOB KINGSTON RE AIRLINE RESERVATION TO TURKEY
6-42					14.02.12 EMAIL FROM JACOB KINGSTON TO BARAN KORKMAZ RE CERTIFICATE OF EXISTENCE
6-43					14.03.12 EMAIL FROM UMUT UYGUN TO JACOB KINGSTON RE \$10,000,000 TRANSFER TO TURKEY IN ACCOUNT OPENED IN JACOB KINGSTON'S NAME
6-44.1					14.03.16 PHOTOGRAPH OF BUGATTI AND FERRARI
6-44.2					14.03.16 PHOTOGRAPH OF JACOB KINGSTON AND LEV DERMEN
6-44.3					14.03.17 PHOTO OF JACOB KINGSTON, LEV DERMEN, PLANE AND GOLD FERRARI EN ROUTE LA TO HOUSTON
6-44.4					14.03.17 PHOTOGRAPH OF JACOB KINGSTON AND LEV DERMEN JET AND FERRARI ON WAY TO HOUSTON
6-44.5					14.04.11 PHOTO OF GOLD CAR
6-45.1					14.03.28 EMAIL FROM UMUT UYGUN TO JACOB KINGSTON AND BARAN KORKMAZ ATTACHING SETAPP ASSETS
6-45.2					DEEDS
6-46					14.06.09 EMAIL FROM JACOB KINGSTON TO WILLIAM ROOZ, ISAIAH KINGSTON, RACHEL KINGSTON AND SHIMON KATZ RE CALL
6-47					14.09.11 EMAIL FROM JACOB KINGSTON TO UMUT UYGUN RE WIRE INSTRUCTIONS FORM FOR INTERNATIONAL INCOMING WIRES
6-47.1					14.09.13 EMAILS BETWEEN JACOB KINGSTON AND UMUT UYGUN RE YOUR INVESTMENT
6-47.2					14.11.14 JACOB KINGSTON EMAIL TO SBK RE TURKEY
6-48					14.10.20 EMAIL FROM DANIEL MCDYRE TO JACOB KINGSTON RE WRE DOCS FOR NOIL LOI TO TURKEY
6-49					13.08.16 JOINT VENTURE AGREEMENT BETWEEN NOIL AND WRE
6-50					MANILA FOLDER 2014 8849 FROM SITE 7 BOX 14 LOG 16
6-51					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND ISAIAH KINGSTON
6-53					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720)
6-53.1					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (MONEY)
6-53.2					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (SERVUS)
6-53.3					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (ASLAN, CAMERA)
6-53.4					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (BANK, LEVON)
6-53.5					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (\$10 MILLION)
6-54					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED)
6-54.1					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (PROBLEM, MONEY)
6-54.3					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (\$50 MILLION)
6-54.4					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (DON'T WORRY)
6-54.5					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (SORRY)
6-54.6					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (PAY NOW)

6-54.7					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (SELLING SETAPP)
6-54.8					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (\$643 MILLION)
6-54.9					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (MUSTAFA)
6-54.10					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (MAY)
6-55					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED)
6-57					17.03.11 TEXT MESSAGES BETWEEN JACOB KINGSTON AND SANTIAGO GARCIA RE (MR L)
6-57.1					SCREENSHOT OF LEVON TEXTS WITH JACOB KINGSTON, SENT TO SANTIAGO GARCIA
6-58					17.03.24 TEXT MESSAGES BETWEEN JACOB KINGSTON AND SANTIAGO GARCIA RE FELIX CISNEROS (FELIX CISNEROS)
6-58.2					15.02.21 PHOTOGRAPH OF BLACK NARDIN AND CASH FROM TEXT MESSAGES BETWEEN JACOB KINGSTON AND SANTIAGO GARCIA
6-60					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND JOHN SALDIVAR
6-61					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND ZUBAIR KAZI
6-62					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN
6-62.1					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED)
6-62.2					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) RE LA TIMES ARTICLE
6-62.2.1					93.03.04 LA TIMES ARTICLE - IRS AGENTS ARREST FOUR IN FUEL TAX FRAUD RING
6-62.3					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (DOGA DOGAN)
6-62.4					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (KUALA LUMPUR)
6-62.5					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (UNCLE)
6-62.6					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (NARDIN)
6-62.7					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (VAT)
6-62.7.1					14.03.05 \$483,000 VAT WIRE ADVICE
6-62.8					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (YIDA)
6-62.9					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (CARS)
6-62.10					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (CAHILL/KAZI)
6-62.11					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (UFS/HOUSE)
6-62.12					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (WORRY)
6-62.13					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (FEDERAL PROSECUTOR CY CASTLE)
6-62.14					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (TURKEY)
6-62.15					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (100 MORE TO DOGA DOGAN)
6-62.16					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (SETAPP)

6-62.17					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (KAREN VOYTEK)
6-62.18					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (THESE DAYS)
6-62.19					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (BRAD DENNIS)
6-62.20					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (BELIZE)
6-62.21					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (SETAPP/BELIZE)
6-62.22					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (VERSAL WIRE INSTRUCTIONS)
6-63					18.08.23 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN
6-64					18.08.23 JACOB KINGSTON PHONE WHATSAPP MESSAGES WITH LEVON TERMENDZYAN
6-64.1					SUMMARY OF WHATSAPP TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (WITH EMOJIS)
6-65					18.08.23 JACOB KINGSTON PHONE WHATSAPP MESSAGES WITH BARAN KORKMAZ (TRANSLATED)
6-65.1					SUMMARY OF WHATSAPP TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (WITH EMOJIS AND SELECT ATTACHMENTS)
6-66					15.04.28 JACOB KINGSTON TEXT MESSAGES WITH UMUT UYGUN (TRANSLATED)
6-66.1					15.04.28 JACOB KINGSTON TEXT MESSAGES WITH UMUT UYGUN (TRANSLATED) (WIRE CONFIRM)
6-66.2					15.04.28 JACOB KINGSTON TEXT MESSAGES WITH UMUT UYGUN (TRANSLATED) (CV)
6-66.3					15.04.28 JACOB KINGSTON TEXT MESSAGES WITH UMUT UYGUN (TRANSLATED) (DOCS)
6-66.4					15.04.28 JACOB KINGSTON TEXT MESSAGES WITH UMUT UYGUN (TRANSLATED) (TELECONFERENCE)
6-66.5					15.04.28 JACOB KINGSTON TEXT MESSAGES WITH UMUT UYGUN (TRANSLATED) (LETTER OF CREDIT, WIFE)
6-66.6					15.04.28 JACOB KINGSTON TEXT MESSAGES WITH UMUT UYGUN (TRANSLATED) (NEED \$10 MILLION)
6-66.7					15.04.28 JACOB KINGSTON TEXT MESSAGES WITH UMUT UYGUN (TRANSLATED) (DOCS)
6-66.8					15.04.28 JACOB KINGSTON TEXT MESSAGES WITH UMUT UYGUN (TRANSLATED) (BDDK)
6-66.9					15.04.28 JACOB KINGSTON TEXT MESSAGES WITH UMUT UYGUN (TRANSLATED) (SWITZERLAND)
6-66.10					14.09.05 PHOTO OF BANK STATEMENT SENT BY UMUT UYGUN TO JACOB KINGSTON
6-66.11					15.04.28 JACOB KINGSTON TEST MESSAGES WITH UMUT UYGUN (TRANSLATED) (MONEY)
6-66.12					15.04.28 JACOB KINGSTON TEST MESSAGES WITH UMUT UYGUN (TRANSLATED) (BRAD DENNIS)
6-73					RACHEL KINGSTON EMAIL TO JACOB KINGSTON RE CASH SHEET SENT TO ISAIAH KINGSTON WITH ATTACHMENT (METADATA)
6-74					15.06.01 JACOB KINGSTON EMAIL TO ISANNE S.A.R.L. BANK IN LUXEMBOURG RE SBK HOLDINGS INVESTMENTS IN HOTEL AND BIOPHARMA COMPANY
6-76					15.10.01 EMAIL FROM ISAIAH KINGSTON TO JACOB KINGSTON RE MONEY SENT WITH ATTACHED SPREADSHEET
6-79					15.10.13 EMAIL FROM LEVON TERMENDZHYAN TO RACHEL KINGSTON AND ZARA ABELYAN RE INVOICES FOR VISCON FUEL ADDITIVE 10-15
6-80					16.01.13 ADDITIONAL PROTOCOL TO THE PARTNERSHIP AGREEMENT BETWEEN KOMAK AND WRE
6-81					18.04.15 GUARANTY OF PURCHASE ORDER, SIGNED BY JACOB KINGSTON

6-82					18.04.15 SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN VISCON AND THE WRE PARTIES
6-83					14.01.21 ATTACHMENT TO MCDYRE EMAIL RATIO AND BLENDING PROCESS FOR USING VISCON
6-84					2015 ISANNE S.A.R.L. GARANTI BANK STATEMENTS
6-85					14.08.19 DECLARATION OF JACOB KINGSTON
6-86					14.08.19 DECLARATION OF LEVON TERMENDZHYAN
6-87					18.05.16 DECLARATION OF LEVON TERMENDZHYAN
6-88					PHOTO OF DERYL LEON AND JACOB KINGSTON AND JET
6-89					16.09.09 TURKEY PRESS RELEASE ISPAT-SBK-HOLDING [THE GOVERNMENT WILL NOT SEEK TO ADMIT THIS EXHIBIT]
6-90					PHOTOS OF HUNGTINGTON BEACH HOUSE FROM ZILLOW
6-94					14.01.01 JACOB KINGSTON GARANTI BANK STATEMENT (TRANSLATED) 01.01.2014 - 12.31.2014
6-94.1					14.01.01 JACOB KINGSTON GARANTI BANK STATEMENT 01.01.2014 - 12.31.2014
6-95					14.01.13 CERTIFICATES OF SHARES - LEVON TERMENDZHYAN AND JACOB KINGSTON
6-96					14.09.10 CERTIFICATES OF SHARES - LEVON TERMENDZHYAN 100%
6-99					19.08.14 ARTICLE RE QUEEN ANNE (TRANSLATED)
6-100					SUMMARY OF STAMPS AND VISAS IN JACOB KINGSTON'S PASSPORT
6-100.1					SUMMARY OF JACOB KINGSTONS PASSPORT AND AMEX TRAVEL RECORDS
6-100.2					SUMMARY OF LEVON TERMENDZHYAN AND JACOB KINGSTON TRAVEL TO BELIZE AND TURKEY
6-100.3					SUMMARY OF JACOB KINGSTON'S TRAVEL RELATED TO LEVON TERMENDZHYAN
6-101					17.10.17 DECLARATION OF LEVON TERMENDZHYAN IN SUPPORT OF OPPOSITION TO MOTION TO COMPEL DEPOSITION
6-102					14.01.13 MINUTES OF THE ORGANIZATIONAL MEETINGS OF DIRECTORS OF SBK HOLDINGS
6-103					14.05.28 POWER OF ATTORNEY – SBK HOLDINGS USA - NOTARIZED WITH APOSTILE
6-104					14.01.23 STATEMENT OF INFORMATION – SBK HOLDINGS, INC. – FILED
6-105					14.09.11 STATEMENT OF INFORMATION – SBK HOLDINGS USA INC. - CONFORMED
6-106					14.06.10 EMAIL FROM JACOB KINGSTON TO ISIAH KINGSTON AND SCOTT SCHWENDIMAN RE CASH FLOW
6-120					17.05.17 PHOTOGRAPH OF ERDOAN SHAKING HANDS WITH JACOB KINGSTON
6-121					17.09.20 PHOTOGRAPH OF BARAN KORKMAZ AND ERDOGAN AT EWI
6-122					17.09.21 PHOTOGRAPH OF ERDOGAN AT EWI RECEIVING AWARD
6-123					17.09.21 PHOTOGRAPH OF ERDOGAN AT EWI
6-124					17.09.21 PHOTOGRAPH OF BARAN KORKMAZ AT TABLE AT EWI CLOSE TO ERDOGAN
6-125					17.09.26 PHOTOGRAPH OF BARAN KORKMAZ, JACOB KINGSTON, CAGLAR SENDIL, AND ERDOGAN

6-130					18.04.26 PHOTOGRAPH OF RIVERVIEW OF BOSPHORUS AND BRIDGE
6-131					18.04.28 PHOTOGRAPH OF BOAT ON THE BOSPHORUS
6-133					18.05.08 PHOTOGRAPH OF LAMBORGHINI AND FERRARI
6-135					18.06.30 PHOTOGRAPH OF JACOB KINGSTON AT WEDDING OF ANNE TERMENDZHIAN
6-136					VIDEO OF BUGATTI AND LAMBORGHINI STREET RACING
6-137					VIDEO OF BUGATTI AND LAMBORGHINI STREET RACING
6-139					18.08.06 PHOTOGRAPH OF WIRE CONFIRM OF \$100K TO STONE
6-140					18.08.15 PHOTOGRAPH OF WIRE CONFIRM OF \$1.2M TO BLANE
6-141					PHOTOGRAPH OF BLANE WIRE INSTRUCTIONS
6-150					PHOTOGRAPH OF THE CHROME LAMBO
6-160					PHOTOGRAPH OF QUEEN ANNE
6-161					PHOTOGRAPH OF QUEEN ANNE (NAME)
6-162					PHOTOGRAPH OF QUEEN ANNE (AT NIGHT)
6-163					PHOTOGRAPH OF QUEEN ANNE (INTERIOR)
6-164					PHOTOGRAPH OF QUEEN ANNE (DECK)
6-165					PHOTOGRAPH OF QUEEN ANNE (INTERIOR)
6-166					PHOTOGRAPH OF QUEEN ANNE (DECK)
6-167					PHOTOGRAPH OF QUEEN ANNE (INTERIOR)
6-168					14.08.11 PIC OF JACOB KINGSTON AND LEV DERMEN AT SBK TURKEY
6-169					VIDEO TOUR OF UFS TURKEY OFFICES
6-169.1					REPORT OF DATE OF VIDEO OF TOUR FROM JACOB KINGSTON PHONE
6-170					VIDEO OF MEETING AT US EMBASSY BUDAPEST
6-171					VIDEO OF JACOB KINGSTON UNDER INFLUENCE
6-171.1					REPORT OF DATE OF VIDEO FROM JACOB KINGSTON PHONE
6-173					14.01.03 PHOTOGRAPH OF LEV DERMEN, JACOB KINGSTON AND SALLY KINGSTON IN LAS VEGAS
6-173.1					14.01.03 PHOTOGRAPH OF LEV DERMEN AND JACOB KINGSTON
6-174					14.01.07 PHOTOGRAPH OF IRS LETTER APPROVING UFS
6-175					14.01.13 PHOTOGRAPH OF JACOB KINGSTON AND LEV DERMEN ON BOAT IN LOS ANGELES
6-176					14.01.14 PHOTOGRAPH OF WIRE CONFIRMATION TO DOGA DOGAN
6-177					14.02.19 PHOTOGRAPH OF NARDIN WATCH FOR \$137,000

6-178					14.02.26 PHOTOGRAPH OF JACOB KINGSTON AND BARAN KORKMAZ
6-179					14.03.08 PHOTOGRAPH OF LEV DERMEN AND MURAT BILICAN AT OFFICE
6-180					14.03.16 VIDEO OF LEV DERMEN AND THE BUGATTI
6-181					14.04.23 VIDEO OF JACOB KINGSTON IN HOTEL ROOM
6-182					PHOTOGRAPH OF POSSIBLE HOUSE FOR GEORGE TERMENDZHIAN
6-183					14.04.11 PHOTOGRAPH OF JACOB KINGSTON HOME AND CARS
6-185					14.11.07 EMAIL FROM JACOB KINGSTON TO UMUT UYGUN RE FORBES TURKEY
6-186					14.04.28 PHOTOGRAPH OF JUSTIN DIVIS AND PHIL CAHILL
6-187					14.02 PHOTOGRAPH OF WIRE INSTRUCTIONS FOR VERSAL SETTLEMENT
6-188					14.02 PHOTOGRAPH OF YIDA WIRE INSTRUCTIONS
6-189					CHRISTMAS PHOTOGRAPH OF LEV DERMEN AND CHILDREN
6-190					15.01.07 PHOTOGRAPH OF GJ SUBPOENA FOR HIGHER GROUND
6-191					15.04.18 PHOTOGRAPH OF SBK PLANE
6-192					04.01.17 PHOTOGRAPH OF UFS TURKEY SIGN
6-193					14.01.21 PHOTOGRAPH OF JACOB KINGSTON SETAPP BUSINESS CARD
6-194					15.04.27 PHOTOGRAPH OF ISANNE WIRE INSTRUCTIONS
6-195					15.04.03 PHOTOGRAPH OF WRE DEBT SUMMARY 03.20.15
6-196					15.05.23 PHOTOGRAPH OF KINGSTON FAMILY AND LEV DERMEN ON BOAT IN TURKEY
6-197					PHOTOGRAPH OF LEV DERMEN, JACOB KINGSTON, SALLY KINGSTON, AND CRAB
6-198					15.04.26 PHOTOGRAPH OF SETAPP WIRE INSTRUCTIONS ON PHONE
6-199					15.04.27 PHOTOGRAPH OF \$15M WIRE TO SETAPP
6-200					WAYBACK MACHINE SCREENSHOT OF SBK TURKEY WEBSITE
6-201					PHOTOGRAPH OF 15.03.27 UFS LETTER RE EPA SETTLEMENT
6-202					PHOTOGRAPH OF TWO IRS CHECKS
6-203					PHOTOGRAPH OF JACOB KINGSTON AND BARAN KORKMAZ AT WRE TURKEY SETAPP
6-204					PHOTOGRAPH OF APARTMENT
6-205					PHOTOGRAPH OF WRE GJ SUBPOENA
6-206					PHOTOGRAPH OF FLIP PHONE WITH SETAPP WIRE INFO
6-207					PHOTOGRAPH OF FLIP PHONE WITH KOMAK WIRE INFO
6-208					PHOTOGRAPH OF LEV DERMEN TAKING PHOTOGRAPH OF WRENOIL CIGAR BOX

6-209					PHOTOGRAPH OF WRENOIL CIGAR BOX
6-210					SBK HOLDINGS MISSION AND VALUES STATEMENT
7-1					TEXT MESSAGES BETWEEN JACOB KINGSTON AND ISAIAH KINGSTON
7-1.1					PHOTO OF UFS TURKEY SIGN
7-1.2					PHOTO OF SETAPP BUSINESS CARD
7-1.3					PHOTO OF GOLD FERRARI
7-1.4					PHOTO SETAP SWIFT CODE
7-1.5					PICTURE OF ISANNE SARL SWIFT CODE
7-1.6					PHOTO OF DEBT SUMMARY SCHEDULE
7-1.7					PHOTO OF WIRE REQUEST TO SETAP
7-1.8					VERSAL WIRE INSTRUCTIONS
7-1.9					YIDA INTERNATIONAL WIRE INSTRUCTION
7-1.10					PHOTO OF WIRE TRANSFER TO SBK
7-1.11					SUBPOENA TO HIGHER GROUND
7-2					WHATSAPP MESSAGES BETWEEN JACOB KINGSTON AND ISAIAH KINGSTON
7-2.1					PHOTOGRAPH OF WIRING INSTRUCTIONS TO STONE ISI YALITIM SANAYI VE TICARET
7-2.2					PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET
7-2.3					PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET
7-2.4					SCREENSHOT OF ADVERTISEMENT FOR SALE OF LAMBORGHINI AND FERRARI
7-2.5					PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET
7-2.6					PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET
7-2.7					PHOTOGRAPH OF WIRE INSTRUCTIONS TO BLANE TEKNOLOJI
7-2.8					PHOTOGRAPH OF WIRE CONFIRMATION TO BLANE TEKNOLOJI
7-2.9					PHOTOGRAPH OF WIRE CONFIRMATION TO BLANE TEKNOLOJI
7-2.10					PHOTOGRAPH OF WIRE CONFIRMATION TO BLANE TEKNOLOJI
7-3					TEXT MESSAGES BETWEEN JACOB KINGSTON AND ISAIAH KINGSTON
7-4					13.03.08 CHATS BETWEEN ISAIAH KINGSTON AND JACOB KINGSTON
7-7					13.07.17 CHATS BETWEEN ISAIAH KINGSTON AND TONY CHAPA
7-8					TRUE UP SPREADSHEET FROM SITE 5 BOX 46 LOG 110
7-10					12.10.24 EMAIL FROM PHIL CAHILL TO ISAIAH KINGSTON RE BIO FUEL CONTRACTS, WITH B99 CONTRACT

7-11					13.01.05 EMAIL FROM JACOB KINGSTON TO PHIL CAHILL, RACHEL KINGSTON AND ISAIAH KINGSTON RE MORRISSEY BIO
7-12					13.02.13 EMAIL FROM JACOB KINGSTON TO PHILIP CAHILL ET AL. RE NEW COMPANY - BIO CONTRACTS
7-13					13.03.28 EMAIL FROM JUSTIN DIVIS TO ISAIAH KINGSTON RE ALTERING INVOICE
7-14					13.03.28 EMAIL FROM JUSTIN DIVIS TO ISAIAH KINGSTON ATTACHING ALTERED INVOICE
7-20					12.09.20 EMAIL FROM RACHEL KINGSTON TO ISAIAH KINGSTON RE ATTACHED 9-20-12 SALES SUMMARY
7-21					12.09.25 EMAIL FROM JACOB KINGSTON TO ISAIAH KINGSTON AND AMY PETERSON RE INV #S 2537 AND 2538
7-22					13.11.12 EMAIL FROM JACOB KINGSTON TO ISAIAH KINGSTON RE PAYMENT DETAILS FOR SBK HOLDING
7-23					15.05.25 EMAIL FROM RACHEL KINGSTON TO ISAIAH KINGSTON RE CASH SUMMARIES
7-24					15.05.25 RACHEL KINGSTON EMAIL TO ISAIAH KINGSTON RE CASH SUMMARIES WITH ATTACHED SPREADSHEET (METADATA)
7-25					15.10.01 EMAIL FROM ISAIAH KINGSTON TO JACOB KINGSTON RE MONEY SENT WITH ATTACHED SPREADSHEET
7-26					15.11.18 EMAIL FROM AMEX TO ISAIAH KINGSTON RE UPDATING CARD TO INCLUDE LEVON TERMENDZHIAN
7-27					14.03.12 EMAIL FROM JACOB KINGSTON TO ISAIAH KINGSTON RE BANK AND ASSET MGMT CO.
7-28					14.09.11 EMAIL FROM JACOB KINGSTON TO BARAN KORKMAZ AND UMUT UYGUN RE WIRE INSTRUCTIONS
7-29					14.03.23 EMAIL FROM JACOB KINGSTON TO ISAIAH KINGSTON RE PAYMENT SETUP
7-30					15.12.09 \$200,000 WELLS FARGO WITHDRAWAL SLIP SIGNED BY ISAIAH KINGSTON
8-1					FLOW OF FUNDS – PURCHASE OF 2072 EAST CREEK ROAD
8-2					13.08.02 \$675,034 WIRE FROM WRE TO MERIDIAN TITLE
8-3					MERIDIAN TITLE RECORDS
8-4					13.08.05 \$3,160,000 WIRE FROM NOIL TO MERIDIAN TITLE
8-5					13.08.05 \$3,160,000 WIRE TRANSFER CONFIRMATION FROM NOIL TO MERIDIAN TITLE
8-6					13.07.29 PURCHASE CONTRACT FOR 2072 E. CREEK ROAD, SANDY U
8-7					13.07.30 SPECIFIC FILE NOTES FROM JEFF SEAMAN OF MERIDIAN TITLE
8-8					13.08.06 FINAL CLOSING PACKAGE - SETTLEMENT STATEMENT
8-9					VIDEO OF 2072 CREEK ROAD
9-1					14.03.05 WIRE TRANSFER REQUEST RE \$483,000 TO TURKEY
9-2					14.03.05 \$483,000 WIRE FROM WRE TO GARANTI BANK, TURKEY
9-3					FLOW OF FUNDS \$483,000 WIRE TRANSFER TO TURKEY
10-1					FLOW OF FUNDS -- PURCHASE OF HUNTINGTON BEACH RESIDENCE
10-2					15.03.09 OPERATING AGREEMENT OF GILBERT ISLAND PROPERTY LLC (FOR TITLE 365)
10-3					15.03.16 GRANT DEED TO GILBERT ISLAND PROPERTY LLC (TITLE 365)

10-4					15.03.20 \$8,550,000 WIRE TRANSFER FROM WRE TO SBK HOLDINGS USA
10-5					15.03.26 \$3,520,085 WIRE TRANSFER FROM SBK HOLDINGS USA TO TITLE 365 COMPANY
10-6					15.03.27 DEED OF TRUST BETWEEN GILBERT ISLAND PROPERTY, FIRST AMERICAN TITLE, AND SBK (TITLE 365)
10-7					15.03.30 TITLE 365 CAPITAL DISBURSEMENT CAPITAL SUMMARY
10-8					18.06.19 TRANSCRIPT OF DEPOSITION OF LEVON TERMENDZHYAN
10-9					VIDEO DEPOSITION OF LEVON TERMENDZHYAN - VIDEO 1 OF 4
10-10					VIDEO DEPOSITION OF LEVON TERMENDZHYAN - VIDEO 1 OF 4
10-11					VIDEO DEPOSITION OF LEVON TERMENDZHYAN - VIDEO 1 OF 4
10-12					VIDEO DEPOSITION OF LEVON TERMENDZHYAN - VIDEO 1 OF 4
10-13					12.08 DEPOSITION OF LEVON TERMENDZHYAN
10-14					12-08-17 VIDEO OF DEPOSITION OF LEVON TERMENDZHYAN
11-1					13.05.21 BIODIESEL SALES CONTRACT BETWEEN LIFETREE TRADING AND WRE
11-2					13.10.02 ADDENDUM #1 TO CONTRACT BETWEEN LIFETREE TRADING AND WRE
11-3					14.01.01 JACOB KINGSTON GARANTI BANK STATEMENT 01.01.2014 - 12.31.2014 (TRANSLATED)
11-4					JACOB KINGSTON GARANTI BANK STATEMENT 01.01.2014 - 12.31.2014 (TURKISH)
11-5					14.04.07 EMAIL FROM WILLIAM ROOZ TO ISAIAH KINGSTON, JACOB KINGSTON, RACHEL KINGSTON AND SHIMON KATZ RE CONTRACT SME
11-6					14.05.06 EMAIL FROM SHIMON KATZ TO JACOB KINGSTON, ISAIAH KINGSTON AND RACHEL KINGSTON RE WRE-LIFETREE CONTRACT
11-7					14.06.07 EMAIL FROM WILLIAM ROOZ TO JACOB KINGSTON, ISAIAH KINGSTON, RACHEL KINGSTON AND SHIMON KATZ RE CONFERENCE CALL RE BANKING
11-8					14.06.09 EMAIL FROM WILLIAM ROOZ TO JACOB KINGSTON, ISAIAH KINGSTON, RACHEL KINGSTON AND SHIMON KATZ RE CALL
11-9					JACOB KINGSTON SBK BUSINESS CARD
11-10					THE LION - FIRST AMERICAN LEVON BUSINESS CARD
11-11					15.03.09 WRE STIPULATION OF SETTLEMENT AND ORDER
12-1					SUMMARY OF WRE'S CLAIMS PER 2010 AND 2011 AUDIT
12-2					SUMMARY OF FEEDSTOCK PER 2010 AND 2011 AUDIT
12-3					WRE DOCUMENTS PROVIDED PER 2010 AND 2011 AUDIT
13-1					SUMMARY OF 2013 AUDIT
13-2					WRE CORPORATE STRUCTURE
13-3					NOIL RECORDS PROVIDED BY WRE TO IRS AUDITOR
13-4					SUMMARY OF 2012 RECORDS PRODUCED TO IRS
14-1					12.02.14 BIOFUELS PURCHASE AGREEMENT BETWEEN PINNACLE BIOFUELS AND UFS

14-2					13.03.16 INVOICE 1302201 FROM WRE TO SCM, WITH ATTACHMENTS
14-3					13.03.18 INVOICE 1302202 FROM WRE TO SCM, WITH ATTACHMENTS
14-4					13.03.19 INVOICE 1302201 FROM SCM TO HK PETROLEUM LTD
14-5					13.03.19 INVOICE 1302202 FROM SCM TO HK PETROLEUM LTD
14-6					13.03.19 INVOICE 1302203 FROM WRE TO SCM
14-7					13.03.21 WRE INVOICE TO SCM FOR B99 HO 1302204 PRODUCED TO GRAND JURY
14-8					13.03.21 INVOICE 1302203 FROM SCM TO HK PETROLEUM LTD
14-9					13.03.22 SCM INVOICE TO HK FOR CUTTER 1302204
14-10					13.03.22 SCM INVOICE TO HK FOR CUTTER 1302205
14-11					13.03.22 INVOICE 1302205 FROM SCM TO HK PETROLEUM LTD
14-12					13.03.25 WRE INVOICE TO SCM FOR B99 HO 1302207
14-13					13.03.25 SCM INVOICE TO HK FOR CUTTER 1302206
14-14					13.03.25 SCM INVOICE TO HK FOR CUTTER 1302207
14-15					13.03.25 INVOICE 1302206 FROM SCM TO HK PETROLEUM LTD
14-16					13.03.26 SCM INVOICE TO HK FOR CUTTER 1302208
14-17					13.03.27 SCM INVOICE TO HK 1302209 PRODUCED TO GRAND JURY
14-18					13.03.28 WRE INVOICE TO SCM FOR B99 1302208 PRODUCED TO GRAND JURY
14-19					13.03.28 SCM INVOICE TO HK FOR CUTTER 1302210 PRODUCED TO GRAND JURY
14-20					13.03.29 SCM INVOICE TO HK FOR CUTTER 1302211 PRODUCED TO GRAND JURY
14-21					13.04.01 SCM INVOICE TO HK FOR CUTTER 1302212
14-22					13.12.09 ECOENGINEERS CERTIFICATION FOR 6 MILLION GALLON CAPACITY
14-23					14.01.14 HANDWRITTEN OUTLINE OF THE PLAN
15-1					TRUCKS ACROSS PANAMA (DEMONSTRATIVE)
15-2					INDIA (DEMONSTRATIVE)
15-3					WESTWAY AND STOLTHAVEN (DEMONSTRATIVE)
15-4					SUMMARY OF SCM CATAN CYCLING
15-5					SUMMARY OF ASSIGNED RINS GENERATED AT WRES PLYMOUTH PLANT SOLD TO NOIL DURING 2012
15-6					SUMMARY OF PERSONAL TAX RETURNS FILED BY LEVON TERMENDZHIAN 2011-2015
15-7					SUMMARY OF TANK 6
15-8					SUMMARY OF VISCON PROJECT INVOICES

15-9					SUMMARY OF VISCON PROJECT PURCHASE ORDERS
15-10					EXAMPLE OF UFS SALES TO NOIL (MAY 2012)
15-11					LAS PALMAS SUMMARY
15-12					MAY 2012 NOIL SUMMARY
15-13					SUMMARY OF PAYMENTS TO SOVAGE
15-14					WAYBACK MACHINE SCREENSHOTS OF SBK HOLDING, TURKEY 2014 THROUGH 2019
16-1					14.03.11 EMAIL FROM JORDAN LOUIE TO UMUT UYGUN CC BARAN KORKMAZ RE UFS LETTER OF REFERENCE ATTACHING NOIL LETTER OF REFERENCE
16-2					14.03.11 EMAIL FROM JORDAN LOUIE TO UMUT UYGUN, RACHEL KINGSTON RE UFS REFERENCE LETTER
16-3					14.03.12 EMAIL FROM JORDAN LOUIE TO FARIBA CC JACOB KINGSTON RE: REFERENCE LETTER FROM SBK HOLDINGS
16-4					14.05.14 EMAIL FROM JORDAN LOUIE TO UMUT UYGUN RE OPEN LETTER OF CREDIT FOR LIFETREE TRADING WITH CONTRACT
16-5					14.09.04 EMAIL FROM JORDAN LOUIE TO SALLY KINGSTON RE AUTHORIZATION FOR REGISTRATION OF AUDI
17-1					13.09.06 EMAIL FROM PARKER SMITH TO LIONTANKLINES@YAHOO.COM (ANNA) RE TEAM MEETING REQUEST
17-2					13.09.23 EMAIL FROM JENS JACOBSEN TO JACOB KINGSTON, ISAIAH KINGSTON, RACHEL KINGSTON, AND PARKER SMITH RE UFS-FOB HAILFAX 2500 MT
17-3					13.10.22 EMAIL FROM PARKER SMITH TO ELIJAH KINGSTON RE RAIL CAR SUMMARY
17-4					14.01.07 EMAIL FROM PARKER SMITH TO LEVON RE WRE-NOIL, WITH ATTACHMENT
17-5					14.01.17 EMAIL FROM PARKER SMITH TO JACOB KINGSTON AND RACHEL KINGSTON RE REQUESTED RAILCAR UPDATE
17-6					14.01.31 EMAIL FROM PARKER SMITH TO GEORGE TERMENZHYAN AND ANNA RE WRE-NOIL ENERGY GAMEPLAN
17-7					14.03.12 EMAIL FROM TREY MEEK TO JACOB KINGSTON RE WESTWAY TERMINAL, HOUSTON TX
17-8					14.03.14 EMAIL BETWEEN PARKER SMITH, RACHEL KINGSTON, AND JACOB KINGSTON RE 10 MILLION GALLONS AT WESTWAY AND STOLT
17-9					14.06.02 EMAIL FROM PARKER SMITH TO SCOTT SCHWENDIMAN RE QUICK QUESTION
17-10					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND PARKER SMITH
18-1					12.02.10 EMAIL FROM LEVON TERMENDZHYAN TO RACHEL KINGSTON RE INVOICES
18-2					12.05.18 EMAIL FROM MILES STEPHENS TO LINDA WHITE RE APPROVED INVOICES
18-3					12.05.19 EMAIL FROM RACHEL KINGSTON TO LEVON TERMENDZHYAN AND MILES STEPHENS RE INVOICES, WITH ATTACHMENTS
18-4					RIN PTD T-143
18-5					12.05.11 EMAIL FROM RACHEL KINGSTON TO JACOB KINGSTON RE 5 INVOICES
18-6					12.05.10 UFS INVOICE TO NOIL ENERGY GROUP
18-7					12.05.10 INVOICE FROM UFS TO NOIL ENERGY GROUP, WITH ATTACHMENTS
18-8					TANK 6 REPORT INCLUDING 042812
18-9					12.05.15 INVOICE FROM UFS TO NOIL ENERGY GROUP, WITH ATTACHMENTS

18-10					TITAN TERMINAL RECORDS 050312
18-11					TANK 6 REPORT INCLUDING 050312
18-12					T-147 042812
18-13					RIN PTD T-147
18-14					12.05.21 EMAIL FROM LEVON TERMENDZHYAN TO MILES STEPHENS, LINDA WHITE AND RACHEL KINGSTON RE APPROVED INVOICES FOR MAY 2012
18-15					12.05.23 EMAIL FROM LEVON TERMENDZHYAN TO RACHEL KINGSTON RE FW PAYMENT INFO
18-16					12.06.07 EMAIL FROM LEVON TERMENDZHYAN TO RACHEL KINGSTON RE PAYMENT STATUS, WITH ATTACHMENTS
18-17					12.08.06 EMAIL FROM DANIEL MCDYRE TO JACOB KINGSTON RE FW GEORGES PASSPORT
18-18					12.09.25 EMAIL FROM LEVON TERMENDZHYAN TO RACHEL KINGSTON AND ZARA ABELYAN RE INVOICES 2357 AND 2358, WITH ATTACHMENTS
18-19					13.01.02 EMAIL FROM RACHEL KINGSTON TO LEVON TERMENDZHYAN RE FW 4 INVOICES FOR DECEMBER 2012 WITH ATTACHMENTS
18-20					13.01.03 EMAIL FROM NOIL TO RACHEL KINGSTON RE STATEMENT FROM NOIL ENERGY, WITH ATTACHMENT
18-21					13.03.12 EMAIL FROM NOIL TO RACHEL KINGSTON RE STATEMENT FROM NOIL, WITH ATTACHMENT
18-22					14.03.07 EMAIL FROM MERRY BEITZEL TO LEVON TERMENDZHYAN AND RACHEL KINGSTON RE FED TAX ISSUE - NOIL ENERGY, WITH ATTACHMENTS
18-23					18.23 15.09.03 EMAIL FROM LEVON TERMENDZHYAN TO RACHEL KINGSTON RE AP
18-24					15.12.30 EMAIL FROM LEVON TERMENDZHYAN TO RACHEL KINGSTON RE AP-12.30.2015 UPDATES
18-25					15.12.31 EMAIL FROM RACHEL KINGSTON TO LEVON TERMENDZHYAN RE AP-12.30.2015 UPDATES
18-26					16.01.04 EMAIL FROM LEVON TERMENDZHYAN TO RACHEL KINGSTON RE AP-12.30.15 UPDATES
18-27					16.01.26 EMAIL FROM NOIL TO RACHEL KINGSTON RE INVOICE 2538 FROM NOIL ENERGY GROUP, WITH ATTACHMENTS
18-28					12.04.21 UFS - TITAN TERMINAL REPORT
18-29					12.04.21 UFS - TITAN TERMINAL REPORT
18-30					14.04.07 EMAIL FROM JORDAN SEBATANE TO LEVON TERMENDZHYAN AND RACHEL KINGSTON RE BIODIESEL IN HOUSTON
18-31					12.04.30 EMAIL FROM JUSTIN DIVIS TO JACOB KINGSTON ISAIAH KINGSTON RE NOIL OPEN BALANCES
18-32					12.05.09 UFS - TITAN TERMINAL BOL AND WT 050912-1
18-33					12.05.09 UFS - TITAN TERMINAL REPORT 050912-1
18-34					12.05.09 UFS - TITAN TERMINAL REPORT 050912-2
18-35					12.05.10 UFS - TITAN TERMINAL 051012-2
18-36					12.11.27 EMAIL FROM LEVON TERMENDZHYAN TO RACHEL KINGSTON RE SPECIAL TERM FOR ALL CONTACTS - CARBON CREDIT
19-1					13.12.19 LEVON TERMENDZHYAN CURRICULUM VITAE PREPARED BY DAN MCDYRE (WITH METADATA)
19-2					14.01.21 EMAIL FROM DAN MCDYRE TO JEFF PETERSON OFFERING VISCON FUEL ADDITIVE FOR \$95 A GALLON
19-3					15.07.22 FORM 4564 INFORMATION DOCUMENT REQUEST TO NOIL ENERGY, WITH RESPONSE

19-4					CALIFORNIA BIODIESEL BOARD SPREADSHEET
20-1					TERMENDZHYAN REASON NAME CHANGE
20-2					TERMENDZHYAN ORDER SHOW CAUSE NAME CHANGE
20-3					TERMENDZYHAN PROOF PUB NAME CHANGE
20-4					TERMENDZHYAN DECREE NAME CHANGE
22-1					13.07.23 EMAIL FROM CHARLES HERMAN TO JACOB KINGSTON RE PURCHASE OF BUGATTI CAR FOR LEVON TERMENDZHYAN
22-2					13.07.24 CHARLIE HERMAN TEXT MESSAGES RE SALE OF BUGATTI
22-3					13.07.26 BUGATTI TRANSFER OF TITLE FOR \$1,820,000
22-4					13.07.29 EMAIL FROM UFSWRE TO ISAIAH KINGSTON RE \$100,000 WIRE TRANSFER TO I-4 VENTURES
22-5					13.08.05 EMAIL FROM USFWRE TO ISAIAH KINGSTON RE \$100,000 WIRE CONFIRMATION
22-6					13.08.16 EMAILS BETWEEN JACOB KINGSTON AND CHARLES HERMAN RE GIVING THE TITLE TO LEVON
22-7					13.08.16 \$30,000 INVOICE FOR BROKER FEE FORWARDED TO ISAIAH KINGSTON
22-8					14.01.14 STATE OF MONTANA MOTOR VEHICLE REPORT FOR BUGATTI CAR REGISTERED TO NOIL LLC
23-1					LEVON TERMENDZHIAN FORM 1040 FOR 2011
23-2					LEVON TERMENDZHIAN FORM 1040 FOR 2012
23-3					LEVON TERMENDZHIAN FORM 1040 FOR 2013
23-4					LEVON TERMENDZHIAN FORM 1040 FOR 2014
23-5					LEVON TERMENDZHIAN FORM 1040 FOR 2015
24-1					12.05.16 EMAIL TO LEVON TERMENDZHYAN ATTACHING INVOICE 12026034 AND 12026044
24-2					12.05.15 INVOICE 12026034 ATTACHING BOL (HAGOP)
24-3					12.05.15. INVOICE 12026044 ATTACHING BOL (HAGOP)
24-4					12.05.19 EMAIL TO LEVON TERMENDZHYAN ATTACHING INVOICE 12026071
24-5					12.05.18 INVOICE 12026071 ATTACHING BOL (HAGOP)
24-6					12.05.25 EMAIL TO LEVON TERMENDZHYAN ATTACHING INVOICE 12026095
24-7					12.05.25 INVOICE 12026095 ATTACHING BOL (HAGOP)
24-8					12.06.06 EMAIL TO LEVON TERMENDZHYAN ATTACHING INVOICE 12026123
24-9					12.06.05 INVOICE 12026123 ATTACHING BOL (HAGOP)
24-10					12.03.25 PROJECT 11-097-39 WITH BOL T-25
24-11					12.03.26 EMAIL FROM LEVON TERMENDZHYAN TO DOUG DREDGE, MILES STEPHENS, RACHEL KINGSTON RE 2 SHORT LOADS
25-1					12.05.19 EMAIL TO LEVON TERMENDZHYAN ATTACHING INVOICE 12026051 AND 12026068

25-2					12.05.15 INVOICE 12026051 ATTACHING BOL T-206
25-3					BOL T-223
25-4					BOL T-281 (WRE AUDIT RECORDS)
25-5					BOL T-067 (WRE GRAND JURY RESPONSE)
26-1					11.12.29 TITAN TERMINAL BOL - FIRST AMERICAN PETROLEUM
26-2					12.01.04 TITAN TERMINAL BOL - NOIL ENERGY GROUP
26-3					26.03 12.01.04 TITAN TERMINAL BOL - NOIL ENERGY GROUP
26-4					12.01.12 TITAN TERMINAL BOL - NOIL ENERGY GROUP
26-5					12.01.19 TITAN TERMINAL BOL - NOIL ENERGY GROUP
26-6					12.02.15 TITAN TERMINAL BOL - NOIL ENERGY GROUP
26-7					12.05.03 LION TANK LINE INC. INVOICE
26-8					12.05.03 TITAN TERMINAL BOL - UNITED FUEL
26-9					12.05.03 TITAN TERMINAL BOL - UNITED FUEL
26-10					12.05.07 TITAN TERMINAL BOL - UNITED FUEL
26-11					12.05.07 TITAN TERMINAL BOL - UNITED FUEL
26-12					12.05.09 TITAN TERMINAL BOL - UNITED FUEL
26-13					12.05.09 TITAN TERMINAL BOL - UNITED FUEL
26-14					12.05.09 TITAN TERMINAL BOL - UNITED FUEL
26-15					12.05.10 TITAN TERMINAL BOL - UNITED FUEL
26-16					12.05.11 LION TANK LINE INC. INVOICE
26-17					12.05.11 TITAN TERMINAL BOL - UNITED FUEL
26-18					12.05.15 LION TANK LINE INC. INVOICE
26-19					12.05.15 TITAN TERMINAL BOL - UNITED FUEL
26-20					12.05.15 TITAN TERMINAL BOL - UNITED FUEL
26-21					12.05.15 UFS INVOICE TO NOIL ENERGY GROUP
26-22					12.05.16 TITAN TERMINAL BOL - UNITED FUEL
26-23					12.05.17 TITAN TERMINAL BOL - UNITED FUEL
26-24					12.05.18 UFS INVOICE TO NOIL ENERGY GROUP
26-25					12.05.21 LION TANK LINE INC. INVOICE
26-26					12.05.25 LION TANK LINE INC. INVOICE

27-1					DIVISION OF MEASUREMENT STANDARDS TESTING RESULTS
29-2					07.08.20 JOINT VENTURE AGREEMENT BETWEEN NOIL AND VISCON USA
29-3					12.03.22 EXAMPLE INVOICES FROM NOIL TO LAS PALMAS
29-4					12.03.22 EXAMPLE INVOICES TO SHIRALIAN FROM LAS PALMAS
29-5					12.03.22 SUMMARY OF LAS PALMAS BIO
29-6					12.04.26 BIO LOAD SUMMARY
29-7					12.05.11 EXAMPLE INVOICES FROM NOIL TO LAS PALMAS
29-8					12.05.15 EXAMPLE OF INVOICES TO SHIRALIAN FROM LAS PALMAS
29-11					12.05.25 PAYMENTS TO NOIL FROM LAS PALMAS
29-14					12.05.29 PAYMENTS FROM SHIRALIAN TO LAS PALMAS
29-15					12.05.31 EMAIL FROM LPOD TO RACHEL KINGSTON RE BIO LOADS
29-16					13.07.24 LETTER RE VISCON CA-VISCON INTL SALES TO MEXICO
29-17					14.06.10 VISCON CA VISCON INTL SALES AGENT AGREEMENT
29-18					15.09.12 SUMMARY OF VISCON PROJECT
29-19					15.11.09 EMAIL FROM LT TO APRIL TOOKER, KELLI TERRELL RE ADDITIVE
29-20					16.01.01 INVOICE FROM VISCON CALIFORNIA TO VISCON INTERNATIONAL FOR MISC SERVICES PROCESSING FEE \$200,000
29-22					12.05.31 EMAIL RE PRODUCT IN AND OUT
30-1					LEVON TERMENDZHIAN TRAVEL RECORDS
55-1					SUMMARY OF SALES OF B99 TO MORRISSEY OIL
55-2					SUMMARY OF SALES BY MORRISSEY OIL TO WRE, UFS, AND SCM
55-4					12.10.25 EMAIL FROM PHILIP CAHILL TO JACOB KINGSTON RE BIO FUEL CONTRACTS ETC
55-5					11.09.20 EMAIL FROM GREG PERRIN TO MORRISSEY OIL RE BUSINESS PLACED WITH MORRISSEY
55-8					12.10.01 INVOICE FROM GAVILON TO MORRISSEY OIL
55-11					12.10.03 EMAIL FROM PHILIP CAHILL TO PERRIN RE AGREEMENTS SIGNED, WITH ATTACHMENT
55-21					12.11.26 ANTHONY MORRISSEY LETTER TRANSFERRING SHARES TO PHIL CAHILL
55-25					12.12.07 EMAIL FROM GREG PERRIN TO BRENDAN MORRISSEY RE RESERVATION CONFIRMATION
55-26					12.12.09 UNSIGNED JV AGREEMENT - MORRISSEY OIL AND NOIL ENERGY
55-27					12.12.11 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE BANK OF UTAH
55-28					12.12.13 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE BANK OF UTAH
55-30					13.01.11 BRENDAN MORRISSEY EMAIL TO PHIL CAHILL TO CANCEL ALL ILLEGAL TRADES

55-31					13.01.12 EMAIL FROM AMANDA TO PERRIN, JACOB KINGSTON, ISIAAH KINGSTON, AND JUSTIN DIVIS RE FW NEEDED LOADS
55-32.2					13.01.24 EMAIL FROM KOLMAR AMERICAS TO PHILIP MORRISSEY WITH ATTACHED TRANSACTION CONFIRMATION
55-40					13.02.15 EMAIL FROM JOSH WALLACE TO PERRIN RE RECAP OF OUR DISCUSSIONS YESTERDAY
55-41					13.02.15 EMAIL FROM TCM RENEWABLES TO CAHILL RE CALIFORNIA CONTRACT, WITH ATTACHMENT
55-42					13.02.15 EMAIL FROM PERRIN TO DIVIS RE CONTRACT MOR NOIL, WITH ATTACHMENT
55-43					13.02.25 PHILIP CAHILL LETTER ON NOIL LETTERHEAD PROPOSING PARTNERSHIP
55-44					13.02.28 EMAIL FROM GREG PERRIN TO PHILLIP CAHILL RE INVOICE REQUEST, WITH ATTACHMENTS
55-45					13.03.02 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE INVOICE REQUEST
55-46					13.03.07 BRENDAN MORRISSEY EMAIL TO GREG PERRIN AND PHILIP CAHILL TO FORWARD ALL INVOICES TO DATE
55-47					13.03.11 EMAIL FROM PERRIN TO CAHILL RE LETTER OF AUTHORIZATION FOR MORRISSEY OIL
55-48					13.03.21 EMAIL FROM LEVON TERMENDZHIAN TO PERRIN RE NOIL ENERGY GROUP, INC.
55-49					13.03.24 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN AND OTHERS RE INTRO REF TAX CREDIT APPLICATION
55-50					13.03.25 EMAIL FROM LEVON TO GREG RE FW NOIL ENERGY GROUP, INC. WITH ATTACHMENTS
55-51					13.03.25 EMAIL FROM LEVON TO TCM, JUSTIN DIVIS, PERRIN AND PHILIP RE PPW-2 BIO LOADS
55-52					13.03.27 EMAIL FROM JUSTIN DIVIS TO LEVON, PERRIN AND CAHILL RE REVISED INVOICE, WITH ATTACHMENT
55-53					13.04.04 EMAIL FROM GREG PERRIN TO BRENDAN MORRISSEY, PHILLIP CAHILL RE INVOICES WITH ATTACHEMENT
55-54					13.04.13 B100 PURCHASE AGREEMENT WITH TCM RENEWABLES
55-56					13.04.23 EMAILS FROM GREG PERRIN TO PHILIP CAHILL ET AL. RE BOLs FOR 2013 WITH ATTACHMENTS
55-56.2					13.04.23 EMAIL FROM GREG PERRIN TO PHILIP CAHILL AND BRENDAN MORRISSEY WITH ATTACHED INVOICES
55-57					13.04.24 EMAIL FROM ANTHONY MORRISSEY TO GREG PERRIN RE ACCOUNTS UPDATE
55-58					13.04.25 EMAIL FROM ISIAAH KINGSTON TO MORRISSEY AND JACOB KINGSTON RE SUMMARY OF DEALINGS WITH MORRISSEY OIL
55-60					13.04.29 ATTORNEY MARK GOLDSTEIN EMAIL TO ANTHONY MORRISSEY WITH FULL ACCOUNT STATEMENT
55-61					13.04.30 JOSHUA WALLACE EMAIL TO BRENDAN MORRISSEY, JUSTIN DIVIS, AND ANTHONY MORRISSEY RE DEBT TO MO AND UFS
55-62					13.05.02 CAHILL LETTER TO JOSHUA WALLAE RE TCM RENEWABLES TO PAY NOIL
55-64					13.05.17 JACOB KINGSTON LETTER TO JOSHUA WALLACE RE PAYING NOIL THE \$675,000 OWED TO WRE
55-66					13.06.11 EMAIL FROM BRENDAN MORRISSEY TO JACOB KINGSTON WITH ATTACHED FUEL PURCHASE AGREEMENT RE DEERPARK
55-67					13.10.17 SETTLEMENT AGREEMENT BETWEEN MORRISSEY OIL LIMITED AND PHILIP CAHILL AND JUDY CAHILL
55-70.1					13.05.10 PAGES FROM BANK OF IRELAND ACCOUNT STATEMENT FOR MORRISSEY OIL LTD
55-100					PASSPORT PHOTO
60-1					TITAN TERMINAL RECORDS 2011 TO 2012

